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SECRETARY OF STATE TALLAHASSEF FLORING

06.12

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bayou Village Homeowners Association, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

□\$78.75

Filing Fee & Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gary F. Queen

Name (Printed or typed)

2915 S.R. 590, Suite 21

Address

Clearwater, FL 33759

City, State & Zip

(727) 796-7123

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bayou Village Homeowners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2915 S.R. 590, Suite 21, Clearwater, FL 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Homeowners to organize and administrate all maintenance and business of Bayou Village development.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Majority vote of all homeowners

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Gary F. Queen, President; 2915 S.R.590, Suite 21, Clearwater, FL 33759 Daniel Grimmer, Sec/Treasurer; S.R.590, Suite 20, Clearwater, FL 33759 Thomas Looker, Director; S.R.590, Suite 20, Clearwater, FL 33759

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Gary F. Queen, 2915 S.R.590, Suite 21, Clearwater, FL 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary F. Queen, 2915 S.R. 590, Suite 21, Clearwater, FL 33759

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date